



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montañó

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Ms. Rita Hall
Mr. John A. Hammargren
Mrs. Anne S. Hill
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **MEETING OF FEBRUARY 24, 2010**

CALL TO ORDER

Chairperson Montañó called the meeting to order at 10:00 a.m.

OPENING CEREMONIES

Chairperson Montañó led in the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chairperson Eleanor R. Montañó
Vice Chairperson Frank Bacio
Barbara Bigby
Anne S. Hill

Excused Absent

Rita Hall
John Hammargren
Carl Moore

Guest

Cassandra Youngblood, Auditor-Controller

Staff

Lee Millen
Nyla Jefferson

APPROVAL OF FEBRUARY 17, 2010 MEETING MINUTES

On motion of Vice Chairperson Bacio, seconded by Commissioner Bigby and unanimously carried, the minutes of the meeting of February 17, 2010 were approved.

CHAIR'S REPORT

- The Chair shared the Los Angeles Times article, *Records Reveal Problems in L.A. County Juvenile Probation Office* (2/21/10).

TREASURER'S REPORT

Vice Chairperson Bacio reported that \$90 was deposited and the current bank statement balance of the Commission's Charitable Fund is \$1, 718.93.

DISCUSSION AND CONSIDERATION OF A REVISED 2010 SCHOLARSHIP APPLICATION/PROGRAM

DISCUSSION AND CONSIDERATION OF A REVISED SBC'S INSPECTION REPORT FORM(S)

The above two agenda items were deferred to the March 3, 2010 meeting.

DISCUSSION AND CONSIDERATION OF THE 2010 STRATEGIC PLAN

This item was taken off the agenda until further notice.

COMMISSIONERS' REPORTS ON GROUP HOMES AND/OR DETENTION FACILITIES INSPECTIONS FROM FEBRUARY 18, 2010 TO FEBRUARY 23, 2010

Burbank Courthouse – Commissioners Bigby and Hill The facility was visited on February 18, 2010 and was found to be in satisfactory condition.

Eastlake Juvenile Branch– Chairperson Montaña and Vice Chairperson Bacio The facility was visited on February 18, 2010, and was found to be in satisfactory condition.

Hillside Homes for Children – 25, #1 – Commissioners Bigby and Hill The facility was visited on February 22, 2010, and was found to be in satisfactory condition.

Humanistic Foundation/New Concepts – 26, #3 – Chairperson Montaña and Vice Chairperson Bacio The facility was visited on February 23, 2010, and was found in general to be in satisfactory condition. **Areas of Concern:** Replace carpet (is frayed in some places) and broken door, heater and water heater closet very dirty (safety concerns); needs new first aid kit, bathroom needs cleaning, and the 4th bedroom is in disarray and needs cleaning. A follow-up visit is planned in about two months.

PUBLIC COMMENT

There was none.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.